

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, June 12, 2018**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, June 12, 2018, at 6:00 P.M. in the Men's Lounge of Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 6:02 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Scott Buckley

Councilmember Bill Regner
Councilmember Ben Kramer

Town Staff:

Town Manager Gayle Mabery
Administrative Services Director Kathy Bainbridge
Community Development/Economic Director Jodie Filardo
Utilities/Public Works Director Maher Hazine
Police Chief Randy Taylor
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor Von Gausig's Report –

- 05/22/18 - Met with Chrissie Darsh from Kyle Water Center.
- 05/29/18 – Met with ADEQ by the Verde River
 - Attended Magistrate Ron Ramsey's retirement party

Vice-Mayor Dehnert's Report –

- 05/12/18 – Attended Verde Valley Wine Festival

- 05/25/18 – Attended Block Party on Main Street
- 05/29/18 – Went to Yavapai Broadcasting and recorded voice-over for video being done for Experience Clarkdale and other sites on behalf of the town
 - Attended Judge Ramsey's retirement party

Councilmember Regner's Report –

- 05/11 and 12 and 18/18 – Attended Flinn Brown Leadership finale and is now a Fellow of that organization
- 05/22/18 – Filed candidate nomination packet
- 05/31/18 – Attended Wayne Debrosky's retirement party
- 06/10/18 – Celebrated his 8th anniversary of his first swearing in on Town Council

Councilmember Buckley's Report –

- 05/12/18 – Attended Verde Valley Wine Festival
- 05/25/18 – Attended Downtown Business Alliance Block Party
- 06/05/18 – Attended Downtown Business Alliance meeting
- 06/04/18 – Met with Supervisor Garrison
- 06/11/18 – Met with town staff regarding Downtown Business Alliance adopting the Welcome Home Vietnam Vets annual event

Councilmember Kramer's Report –

- 05/29/18 – Filed Candidate nomination packet

Also noticed:

- New grass at park
- New website
- New cell tower

Town Manager Mabery's Report –

- Launched new website which is not yet publicized but will have opening on July 1st
- Town Park has grass again! Freeport Minerals, GHD and Environmental Restoration did phenomenal work. Will re-open for July 4th celebration. Fence will come down probably July 3rd.
- Parks and Recreation Commission and Design Review Board will review designs for the new park at the Crossroads at Mingus subdivision and will be open for the public hopefully by the end of the next fiscal year.

Reminders:

- The second Downtown Block Party June 29.
- Old Fashioned Fourth of July Celebration from 7 – 11 a.m.
- July 7th Concert on the View Deck – this will be the final one on the deck before going back to

the park.

Organizational Reports – Reports regarding regional organizations.

CAT– Cottonwood Area Transit (Councilmember Buckley) –

- No report

VVTPO - Verde Valley Transportation Planning Organization & other transportation affiliations.
(Councilmember Regner) –

- No report

NACOG - Northern Arizona Council of Governments. (Vice Mayor Dehnert)

- No report

NAMWUA - Northern Arizona Municipal Water Users Association. (Councilmember Kramer)

- No report

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held May 8, 2018 and Special Meeting May 22, 2018.
- B. Claims** - List of specific expenditures made by the Town during the previous month. May, 2018 check log and PPE dated April 28, May 12, May 15, May 21, and May 26, 2018.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Board of Adjustments Notice of Cancellation of meeting May 23, 2018
Design Review Board minutes of the meeting held May 8, 2018
Planning Commission minutes of the meeting held May 15, 2018
Parks and Recreation Commission Notice of Cancellation of meeting May 9, 2018
- D. Way-Finding Signage** – Approval of way-finding signage at key locations throughout Clarkdale.
- E. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona authorizing payment from the Clarkdale PSPRS unfunded liability designated funds to the Arizona Public Safety Retirement System in the amount of**

\$43,265 – Approval of Resolution #1568, a Resolution authorizing payment to the Arizona Public Safety Retirement System.

F. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona authorizing payment from the Clarkdale 2017 General Fund Balance to the Arizona Public Safety Retirement System Clarkdale Unfunded Liability in the amount of \$66,000 – Approval of Resolution #1571, a Resolution authorizing payment to the Arizona Public Safety Retirement System.

G. Intergovernmental Agreement for Election Services between Yavapai County and the Town of Clarkdale – Approval of an Intergovernmental Agreement with Yavapai County for election services.

Action: Approve Consent Agenda items A – G as presented.

Motion: Councilmember Kramer

Second: Councilmember Buckley

Vote: Passed Unanimously

NEW BUSINESS

LIQUOR LICENSE APPLICATION – Discussion and consideration of a recommendation to the Arizona Department of Liquor License, for a Series 13 In-State Farm Winery application from Dan Charles Pierce, d/b/a Bodega Pierce located at 1341 State Route 89A, Clarkdale, AZ.

Applicant: Dan Charles Pierce d/b/a/ Bodega Pierce

Address: 1341 State Route 89A, Clarkdale, AZ

Type of License: In-State Farm Winery – Series 13

In-State Farm Winery, Series 13: An In-state Farm Winery is a winery located in Arizona that produces at least 200 gallons but not more than 40,000 gallons of wine annually.

This non-transferable, In-state Farm Winery liquor license has on- and off-sale retail privileges and allows the holder to sell and deliver wine produced on the premises to businesses licensed to sell wine in and out-of-state, and to serve wine produced on the premises for on and off-sale consumption and for the purpose of sampling. An in-state farm winery that produces not more than 20,000 gallons of wine in a calendar year may make sales of wine produced on premises to consumers who order by telephone, mail, fax, catalogue or internet per A.R.S. §4-205.04(C)(9)(a)-(g). These orders must be sent to an Arizona-licensed wholesaler, then to an Arizona-licensed retailer who will arrange delivery to the consumer. Other than this exception, Internet sale of liquor is not permitted in the state of Arizona. A.R.S. 4-205.04(D).

The application from Dan Charles Pierce is requesting a new Series 13 In-State Farm Winery License for the Bodega Pierce store located at 1341 State Route 89A, Clarkdale, AZ.

To determine whether public convenience requires and the best interest of the community would be substantially served by issuing or transferring a license to a particular licensed or unlicensed location,

the State Liquor Board and/or local governing authorities may apply criteria (as listed in the Arizona Administrative Code) as documented on the attached Town of Clarkdale Liquor License Application Review Form which has been completed by the Clerk's Department, Community Development Department, Police Department, Utility Department, and the Public Works Department.

Town Clerk Mary Ellen Dunn introduced this topic to Council.

Action: Approve a recommendation to the State Department of Liquor License and Control to approve the Series 13 Liquor License for Dan Charles Pierce d/b/a Bodega Pierce located at 1341 State Route 89A, Clarkdale, AZ.

Motion: Councilmember Buckley

Second: Councilmember Regner

Vote: Passed Unanimously.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE CLARKDALE-JEROME SCHOOL DISTRICT AND TOWN OF CLARKDALE FOR SCHOOL RESOURCE OFFICER ON CAMPUS - Discussion and consideration of the Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for a School Resource Officer.

In January 2017, the COPs grant funding ran out. We are asking the school to assist us with partial funding of the School Resource Officer until such a time as alternative resources are secured. This agreement provides for School Resource Officer services as listed on the attached Agreement during the school year from August 2, 2017 through May 23, 2018.

The School District has agreed to pay \$10,000.00 for the Officer services.

Chief Randy Taylor presented this agenda item to Council.

Action: Approve the Intergovernmental Agreement between the Clarkdale-Jerome School District and Town of Clarkdale for a School Resource Officer on Campus.

Motion: Councilmember Buckley

Second: Vice Mayor Dehnert

Vote: Passed Unanimously

MEMORANDUM OF UNDERSTANDING BY AND BETWEEN YAVAPAI COMMUNITY COLLEGE DISTRICT AND TOWN OF CLARKDALE - Discussion and possible action regarding the Memorandum of Understanding for the installation and placement of the radio communications antenna.

The memorandum of understanding provides for the installation and placement of the Town of Clarkdale's antenna at the Yavapai College Verde Valley campus. This antenna will improve radio communications in the Foothills area.

Chief Taylor presented information on this agenda item to Council.

Action: Approve the Memorandum of Understanding for the installation and placement of the

radio communications antenna.**Motion: Vice Mayor Dehnert****Second: Councilmember Buckley****Vote: Passed Unanimously.**

RESOLUTION #1569 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE STATE OF ARIZONA – Discussion and possible action regarding Resolution #1569 to enter into the Intergovernmental Agreement between the Town of Clarkdale and the State of Arizona on the Main Street and Broadway Overlay.

State Highway Funds are exchanged for federal Surface Transportation Block Grant Program funds for areas of under 200,000 population and under 5,000 population pursuant to Arizona Revised Statutes §28-6993(G). HURF Exchange funding will be credited to the applicable COG or MPO at 90% of the amount of the federal Surface Transportation Block Grant Program funds programmed for the Project in the Transportation Improvement Program.

The State and the Town have identified programs within the Town as eligible for this funding, which is to utilize HURF Exchange funding for improvements on Broadway Road from Main Street to Palisades Drive, hereinafter referred to as the “Project.” The Project will include, but not be limited to, milling and overlay, construction of two new bike paths, construction of curb and gutter, sidewalks, signing and striping. The primary purpose of this Project is the improvement of the efficiency, reliability and safety of the traveling public.

The purpose of this agreement between the State and the Town is to allow the State to acquire Federal funds for the implementation of various educational safety programs, referred to as the ‘Project’ in the IGA.

Public Works/Utilities Director Maher Hazine presented this information to Council. He stated that the amount for the bond issue had this project money deducted from the total cost.

Action: Approve Resolution #1569 to enter into the Intergovernmental Agreement for the Main Street and Broadway Overlay project between the Town of Clarkdale and State of Arizona.

Motion: Vice Mayor Dehnert**Second: Councilmember Regner****Vote: Passed Unanimously**

RESTATED EMPLOYMENT AGREEMENT – Discussion and possible action of a Restated Employment Agreement between the Town of Clarkdale and Town Manager Gayle Mabery.

Gayle Mabery was originally appointed as the Clarkdale Town Manager on March 24, 1998. Her contract with the Town has a two-year term, and has been extended at each renewal date for the 20 years she has served as Town Manager. Her current contract is effective through March 30, 2019.

The FY 2019 budget anticipates a 2% COLA increase for all Town employees. In addition, the budget includes an average 1% merit increase, plus some additional class-specific adjustments for the year.

Mabery's Employment Agreement to serve as the Town Manager in Clarkdale was originally approved on March 24, 1998 and has been amended on several occasions since that date. While the term of the Agreement is two years, there are two provisions incorporated into the Agreement that alleviate the need for the Council to formally revisit the Agreement every two years. Those provisions are:

- In the event written notice is not given by either party to this agreement to the other 60 days prior to the termination date as hereinabove provided, this agreement shall be extended on the same terms and conditions herein provided, all for an additional period of two years.
- The Town agrees to increase the annual base salary at the same rate and effective date as any cost-of-living increase provided for Town employees generally during the term of this agreement. In addition, the Town agrees to increase said base salary and/or other benefits of Mabery in such amounts and to such extent as the Town Council may determine appropriate.

The Agreement was last restated on December 10, 2013, when the Town Council reinstated the final 5% of Mabery's salary that had been reduced as part of an overall 10% reduction in salaries during the recession (beginning January 1, 2009). Mabery's annual salary was set at \$90,864 in the December 10, 2013 Agreement.

The Council hasn't evaluated Mabery's salary separate from the COLA adjustments given to all Town employees since 2013. Consistent with the terms of the Agreement, Mabery's salary has increased at the same rate and effective date as cost-of-living adjustments provided for Town employees since 2013, as follows:

<u>Date</u>	<u>Adjustment</u>	<u>Resulting Salary</u>
December 10, 2013		\$90,864
July 12, 2015	1% COLA Increase	\$91,790
July 10, 2016	3% COLA Increase	\$94,557
July 9, 2017	2% COLA Increase	\$96,450

If the FY 2019 budget is adopted as currently drafted, Mabery's salary will automatically be adjusted by the 2% COLA that has been budgeted for all Town employees, resulting in a salary of \$98,379 annually. Any further adjustment based on performance (or any other reason) is required to be approved by the Town Council as an amendment to Mabery's Employment Agreement.

The Town Council reviewed Mabery's salary in Executive Session on May 22, 2018 and directed staff to bring forward a Restated Employment Agreement prior to July 1, 2018.

The attached Restated Employment Agreement has an effective date of July 1, 2018, and changes Mabery's annual salary to \$105,000. In addition, the termination date of the Employment Agreement has been changed to July 1, 2019 to coincide with the date that Mabery has verbally notified the Town Council that she will retire.

All other provisions of the contract remain in force.

Mayor Von Gausig discussed this contract with Council.

Action: Approve the Restated Employment Agreement between the Town of Clarkdale and Gayle Mabery.

Motion: Vice Mayor Dehnert

Second: Councilmember Regner

Vote: Passed Unanimously

CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION ORDERING AND AUTHORIZING ALL MATTERS NECESSARY FOR A BOND ELECTION TO BE HELD ON NOVEMBER 6, 2018. IF THIS RESOLUTION IS SO ADOPTED, THE DEADLINE FOR SUBMITTING ARGUMENTS WITH RESPECT TO IT IS AUGUST 8, 2018, AT 5:00 P.M.

ARIZONA TIME – Consideration and possible action regarding the adoption of Resolution #1570, a Resolution ordering and authorizing matters regarding a bond election to be held on November 6, 2018, and setting the deadline for submission of arguments.

On May 22, 2018, upon recommendation from the Citizens Street Repair/Improvement Committee, the Council directed staff to prepare the documents and actions necessary for the Town Council to call for a General Obligation Bond Election in November, 2018 for the issuance of bonds payable from Secondary Property Tax for the purpose of Public Street Repairs/ Improvements with:

- A principle amount not exceed \$6M, and,
- A maturity of not more than 10 years from the date of issuance.

The Council also directed staff to phase 100% of the Town's allocation of State-Shared Motor Vehicle License Tax Revenue into the Town's Street/Roads fund beginning in Fiscal Year 2019 and with a goal to reach the 100% allocation within a 3-year period. The purpose of this funding is to help assure a sustainable Pavement Management Program for our public roads.

At the direction of Council, staff directed Greenberg Traurig, the Town's Bond Attorney, to draft Resolution 1570, a Resolution that provides for the following:

- Orders and calls the election to be held on November 6, 2018
- Sets the principal amount of bonds at \$6,000,000
- Sets the maximum rate of interest to be paid at 8%
- Sets the maximum years for the bonds at 10 years
- Provides for an Informational Pamphlet sent to registered voters 35 days prior to election
- Sets the deadline for Pro and Con Arguments as August 8, 2018
- Authorizes the Town Clerk to take all necessary actions to facilitate the Election

Most importantly, the Resolution sets the form and language for the Question on the official ballot (Exhibit A) as follows:

ISSUANCE OF BONDS PAYABLE FROM
SECONDARY (AD VALOREM) PROPERTY TAX

Shall the Town of Clarkdale, Arizona (the "Town"), be authorized to incur indebtedness in the total principal amount of not to exceed \$6,000,000 by the issuance and sale of bonds of the Town for the

purpose of providing funds for street repair and improvements and the ongoing preservation of street condition inside the Town limits, which may include:

- improvements to adjacent curb, gutters, road edges, sidewalks, bicycle paths, pedestrian safety, transit facilities and related utilities under or around streets needing improvement or preservation; and
- the costs to design, engineer, acquire, improve, construct, and reconstruct such improvements or preservation and any and all appurtenances related thereto or land therefor by purchase or any other method of acquisition,

and to pay all costs incidental to any of the foregoing and to the sale and issuance of such bonds or any series thereof, to be issued as general obligation bonds of the Town, payable from secondary (ad valorem) property taxes levied upon all of the taxable property in the Town, to mature not more than 10 years from their date and to bear interest at a rate of not to exceed 8% per annum?

The issuance of these bonds will result in a property tax increase sufficient to pay the annual debt service on the bonds.

A “YES” vote shall authorize the governing body of the Town to issue and sell \$6,000,000 of general obligation bonds of the Town to be repaid with secondary property taxes.

A “NO” vote shall not authorize the governing body of the Town to issue and sell such bonds of the Town.

Town Clerk Mary Ellen Dunn presented this information to the Council.

Action: Approve the adoption of Resolution #1570, a Resolution ordering and authorizing matters regarding a bond election to be held on November 6, 2018, and setting the deadline for submission of arguments.

Motion: Councilmember Kramer

Second: Councilmember Regner

Vote: Passed Unanimously

ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP) INSURANCE PROPOSAL INCLUDING BOTH THE MUNICIPAL PROPERTY COVERAGE AGREEMENT AND WORKERS’ COMPENSATION AND EMPLOYERS LIABILITY COVERAGE AGREEMENT
– Discussion and possible action regarding the AMRRP insurance proposal for Municipal Property Coverage and Workers’ Compensation for FY 2018-2019 in the amount of \$156,945.

In January of 1988, the Town passed Resolution #525 which approved an Intergovernmental Agreement between the Town and the State of Arizona through its Department of Administration which provides for the participation of the Town in the State of Arizona Municipal Risk Retention Pool.

Clarkdale was one of the founding members in AMRRP in July, 1997. Since that time, Clarkdale has been provided Municipal Property, Inland Marine, Equipment Breakdown, Municipal Liability,

Automobile coverage, and Municipal Crime through the Arizona Municipal Risk Retention Pool (AMRRP).

AMRRP has expanded their property coverage to include the following programs:

Enquiron HR Sentry: Provides members with valuable human resource online tools, guides for complex laws and live support by human resource professionals.

EEOC/ACRD Position Statement and Post Disciplinary Appeal: Provides members with legal assistance in the event of an EEOC or ACRD charge, along with formulation of a written response to the allegations and legal advice throughout the investigative process.

Intergovernmental Agreement Assistance: Provides valuable legal assistance and draft IGA language for IGA, mutual aid and automatic aid agreements.

Personnel Assistance Lifeline: Provides specialized legal advice to determine appropriate next steps in personnel matters.

Land Use Assistance Lifeline: Provides complimentary legal consultation on any land use or zoning issues.

Scenario Learning: Provides a web-based training and compliance management system that automates staff training and policy administration.

Law Enforcement Assistance Program: Provides legal expertise needed to achieve and maintain best police practices.

Property Appraisal Services: Provides assistance in identifying and establishing appropriate values for building and contents.

The Town originally had Worker's Comp through AMRRP in 1998. It changed in 2004 to go to SCF (State Comp Fund) which was then changed during privatization to CopperPoint. CopperPoint has since been split and currently joins with Menard Ames.

The Arizona Municipal Risk Retention Pool Fourth Amended and Restated Membership Agreement, signed by the Town Manager in March of 2018 included provisions for providing Worker's Compensation.

The Town was provided an Insurance Coverage Proposal from AMRRP that included both the AMRRP Municipal Property Coverage Agreement and Workers Compensation and Employers Liability Coverage Agreement for FY 2018-2019 in the amount of \$156,945.

The Worker's Compensation Policy also includes TriageNow which provides member employees 24/7 access to registered nurses to assess workplace injuries at the time of incident and quickly recommend the best level of care. A recent study from the Workers' Compensation industry shows that over 70% of

workplace injuries are minor and do not need clinical interventions to resolve. A large majority of these injuries are sprains, strains, contusions, pain and soreness.

Services include:

- Immediate contact for injured workers with 24/7 access to registered nurses that recommend an appropriate level of care
- Statement from the injured worker documenting nature and extent of injury
- Immediate preparation of First Report of Injury provided to Member and AMRRP
- Preparation of required OSHA log
- Elimination of shift supervisor and manager medical care decisions
- Proactive first aid intervention for prompt and appropriate injury resolution

Administrative Services Director Kathy Bainbridge presented information on this agenda item to Council.

Action: Approve the FY 2018-2019 Arizona Municipal Risk Retention Pool Insurance Coverage Package including both the Municipal Property Coverage Agreement and Workers Compensation and Employers Liability Coverage Agreement for FY 2018-2019 in the amount of \$156,945.

Motion: Councilmember Kramer

Second: Councilmember Buckley

Vote: Passed Unanimously

DRAWING BY LOT FOR CANDIDATE POSITION ON THE 2018 PRIMARY ELECTION BALLOT – The Town Clerk will draw by lot the names of candidates, which will determine the order of names on the ballots.

The last day to file nomination petitions for the 2018 Primary Election was May 30th. Four candidates will be running for the two Council seats: Bill Regner, Ben Kramer, Bob Ingulli, and Eileen Sydow.

This is the first contested election we've had in Clarkdale since the 2014 redistricting resulted in changes to precinct boundaries and Clarkdale went from having one precinct to three precincts. Arizona law prescribes methods for rotating candidate names on the ballot in different precincts. This process is used to address concerns that the order in which the candidates are listed on the ballot could have some impact on the amount of votes that they will receive.

Because Clarkdale has three precincts, we will have three different rotations of names on the ballot (one for each precinct). There are three methods available to determine how the names will be listed on the ballot:

- 1) Alphabetically;
- 2) In order of submission of nomination papers; or,
- 3) By lot (which would be randomly drawn at a public meeting).

Pursuant to A.R.S. §16-464(A), "When there are two or more candidates for a nomination...the names of all candidates for the nomination shall be so alternated upon the ballots used in each election precinct

that the name of each candidate shall appear substantially an equal number of times at the top, at the bottom and in each intermediate place of the list or group of candidates in which they belong.”

Because we have four candidates and only three name rotations, one candidate name will not appear at the top of one of the precinct ballots. The Town Clerk has determined that, consistent with §16-464(D), the order of candidate names on the ballot should be determined by drawing of lots at a public meeting.

Once the lot is drawn, the Yavapai County Elections Office has advised us that the names would be rotated as follows: 1, 2, 3, 4; 2, 3, 4, 1; and 3, 4, 1, 2. For example:

Candidate Name Rotation based on Lot Drawing		
Spirit Precinct Rotation	Onyx Precinct Rotation	Ghost Precinct Rotation
John Adams (1)	Abraham Lincoln (2)	George Washington (3)
Abraham Lincoln (2)	George Washington (3)	Franklin Roosevelt (4)
George Washington (3)	Franklin Roosevelt (4)	John Adams (1)
Franklin Roosevelt (4)	John Adams (1)	Abraham Lincoln (2)

Town Clerk Mary Ellen Dunn presented this item to Council.

Names drawn by lot in the following order:

William (Bill) Regner
Benjamin Kramer
Bob Ingulli
Eileen Sydow

Action: The Town Clerk will draw the lots publicly. No council action is required.

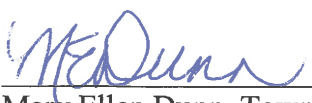
FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting at 6:40 P.M.

APPROVED:


Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:


Mary Ellen Dunn, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 12th day of June, 2018. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 10th day of July, 2018.

SEAL

A handwritten signature in blue ink, appearing to read "M. E. Dunn", is written over a horizontal line.

Mary Ellen Dunn, Town Clerk